

## CITY COUNCIL MINUTES

City Council Chambers  
May 8, 1984

The meeting was called to order at 5:07 p.m.

Present on roll call: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strage, Warnick, and Mayor Sutherland.

The Flag Salute was led by Councilman Rasmussen.

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### CONSENT AGENDA

Approval of the minutes of the regular meeting of May 1, 1984.

#### PETITIONS:

- a. ARPCO, INC. requesting the reclassification of the property located at the northwest corner of South 11th Street and Sheridan Avenue from a "R-3" to a "R-3-T" District.
- b. Oscar Hokold requesting the reclassification of the property located at the southeast corner of Alaska and South 84th Streets from a "R-2" to a "R-3" District.

For referral to the Hearings Examiner.

#### RESOLUTIONS:

##### Resolution No. 28340

Setting Tuesday, May 15, 1984 at 6:00 p.m. as the date for a public hearing on the proposed issuance of \$2,000,000.00 of additional industrial revenue bonds for West Coast Door for improvements at the plant located at 3102 South Pine.

#### ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, May 8, 1984.
- b. Public Utility Board Agenda for Wednesday, May 9, 1984.
- c. Department of Finance Economic Status Report, January through March 1984.
- d. Minutes of the meeting of the Municipal Authority, April 19, 1984.
- e. Tacoma Employees' Retirement System Board Report of Purchases and Sales of Investments, March 1984.
- f. Monthly Financial Reports of the Belt Line Division, Data Processing Division, Light Division, Self-Insurance Claim Fund, and the Water Division, March 1984.

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Council Member Bichsel moved that the Consent Agenda, including Resolution No. 28340, be approved. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The Consent Agenda was declared approved.

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REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Presentation of suggestion award.

Mayor Sutherland presented a certificate and a cash award to Officer Fred Dryer, of the Police Department, for his suggestion concerning implementing an individual officer's inventory sheet for re-issuing items instead of replacing them.

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COMMUNICATIONS:

Hearings Examiner submitting the request of Art Redford for Site Plan Modification for File Nos. 120.1037 and 120.1037A to allow the construction of two single-story office buildings at the corner of South 78th Street and Pacific Avenue.

Council Member Rasmussen announced that he would abstain from consideration of this matter and left the Council Chambers.

Council Member Ladenburg disclosed that he believed his brother-in-law might be leasing space in the building. He stated this would not influence his decision as to whether or not this was a proper rezone and indicated he would be participating in this matter.

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Kirby. Voice vote was taken and carried, with Council Member Rasmussen abstaining. The motion was declared adopted.

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FINAL READING OF ORDINANCES:

Ordinance No. 21556

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northeast corner of South 8th and Vassault Streets, extended, from an "R-2" to an "R-4-L" Low Density Multiple Family Dwelling District. (William J. Edwards; File No. 120.863)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

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City Council Minutes - Page 3 - May 8, 1984

The Ordinance was declared passed.

Ordinance No. 23175

Amending the Pay and Compensation Plan relative to compensation for Police Court Judges.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23176

Amending Section 1.24.840 of the Official Code relative to political activity of employees of the Classified City Service.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Kirby, Rasmussen, Stenger, Strege, and Warnick.

Nays: 2 - Ladenburg and Mayor Sutherland.

The Ordinance was declared passed.

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Mayor Sutherland proclaimed the day of May 11, 1984 as "Friend to Friend Day," and presented the proclamation to Ms. Margery Hoffmann, Program Director of Friend to Friends. Mayor Sutherland then proclaimed the week of May 11, 1984 as "Registered and Licensed Practical Nurses Week," and presented the proclamation to Mr. Terry Brossett, President of Service Employees International Union.

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FIRST READING OF ORDINANCES:

Ordinance No. 23177

Amending Chapter 13.06 of the Official Code to reclassify the property located at the east side of Sprague Avenue between South 62nd and South 64th Streets from an "R-2" to an "R-2-T" Transitional District. (Ray Ozanich; File No. 120.1079)

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

Final reading of the Ordinance was set over to a date to be determined.

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Ordinance No. 23176

Amending Chapter 13.06 of the Official Code to reclassify the property located at the north side of Sixth Avenue between Shirley Street extended north, and a line approximately 500 feet west of Orchard Street from an "R-3-PRD" and a "C-2" to a "CPC" Planned Community Shopping Center District. (Vyzis Company (Sixth Avenue Plaza); File No. 120.1074)

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Final reading of the Ordinance was set over to a date to be determined.

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RESOLUTIONS:

Purchase Resolution No. 28341

Awarding contracts to:

1. Byron Rockstad Company on their bid of \$101,256.15 for Court "C" - South 11th Street to South 13th Street reconstruction project - Specification No. G-035-84; and
2. Rejecting all bids for the Lease of Automated Drafting System - Specification No. G-042-84.

Mayor Sutherland moved to adopt the Purchase Resolution, including Substitute Exhibit A. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Purchase Resolution No. 28341 - Substitute Exhibit A

Awarding contracts to:

1. Byron Rockstad Company on their bid of \$101,256.15 for Court "C" - South 11th Street to South 13th Street reconstruction project - Specification No. G-035-84; and
2. Rejecting all bids for the Lease of Automated Drafting System - Specification No. G-042-84.
3. J. R. Concrete Works, Inc., on their bid of \$75,052.40 for the North 30th Street - McCarver Street to Starr Street project - Specification No. G-051-84.

Voice vote was taken and carried on the Purchase Resolution, as amended. The Purchase Resolution, as amended, was declared adopted.

Resolution No. 28342

Approving the preliminary plat of UNGER ADDITION to subdivide 3.5 acres into 18 single-family building sites, located at South 88th and Alaska Streets. (Lee Unger; File No. 125.270)

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Mayor Sutherland moved that the Resolution be adopted. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 28343

Authorizing the execution of an escrow agreement and statutory warranty deed with Contractors Unlimited for "Old Engine House No. 4" at 222 East 26th Street.

Council Member Bichsel moved that the Resolution be adopted. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 28344

Authorizing the execution of a Letter of Understanding with the Public Utility Board relative to the conduct of future labor negotiations.

Council Member Bichsel moved that the Resolution be adopted. Seconded by Council Member Hyde. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 28345

Authorizing the execution of an amendatory agreement with the Fourth of July Military Extravaganza and Military Pageant Commission for planning, fund raising activities and other services associated with the 1984 Fourth of July celebration.

Council Member Hyde moved that the Resolution be adopted. Seconded by Council Member Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 28346

Naming the park east of the former Dickman Lumber Mill on Ruston Way "Robert R. Hamilton Park."

Council Member Bichsel moved that the Resolution be adopted. Seconded by Council Member Hyde. Voice vote was taken and carried. The Resolution was declared adopted.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Kirby stated he had received a call from an officer of the Raintree Corporation, who wanted to keep his establishment open after the 2:00 a.m. closing time. The Raintree Corporation management wanted to discontinue serving alcohol and to provide a buffet breakfast and continue providing music, which may be contrary to City ordinances. Council Member Kirby requested that City staff review the ordinance and consider changing it and report their findings to the Council next week.

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Council Member Bichsel moved to suspend the rules to consider an appointment to the Appointments Committee. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Council Member Bichsel moved to appoint Council Member Ladenburg to the Appointments Committee to replace Council Member Hyde who had resigned from the Committee. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Council Member Hyde requested that staff repair his desk and provide it with a new sound button.

Deputy Mayor Strege stated he had been approached by a social service agency regarding the City's intended use of revenue sharing monies. He stated that every three years the City accepted applications for money, and he requested that staff make it known the City is accepting applications for use of this money.

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CITIZEN'S REQUEST TO BE HEARD:

Doris Leister requesting to speak regarding "Friends of Tacoma Parks."

Ms. Doris Leister, board member, spoke to Council explaining the new, non-profit, "Friends of Tacoma Parks" group.

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On proper motion, the meeting adjourned at 6:00 p.m.

  
DOUG SUTHERLAND, MAYOR

ATTEST: 

GENELLE BIRK, CITY CLERK

WPC.7414G

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